



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

4th Police District

Covering the Month of
July 2005

Building Safer Neighborhoods Through Community Partnership

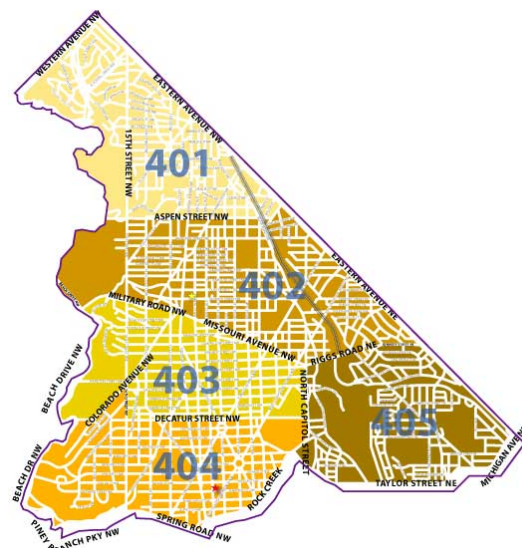
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SUMMARY OF RECENT COURT CASES

- On June 3, 2005, **Gullam A. Hussein**, 26, was found guilty of First Degree Sexual Abuse, Attempt Aggravated Assault and Threats. **Hussein** faces up to 24 years of incarceration when he is sentenced on August 19, 2005.
- **Dalton Hayes**, 47, was sentenced in connection with his earlier guilty plea in a child sexual abuse case. **Hayes** was ordered to serve ten years in prison, to be followed by a term of supervised release. **Hayes** also must register as a sex offender.
- **Kenneth Hughes**, 41, was found guilty of assault with a dangerous weapon, possession of a firearm during the commission of a crime of violence, carrying a pistol without a license (having previously been convicted of a felony), possession of an unregistered firearm, unlawful possession of ammunition, and threats to do bodily harm. **Hughes** is scheduled to be sentenced on October 20, 2005.
- **Enrique Morales**, 22, was sentenced to a total of 113 years in prison in connection with numerous murders and violent offenses committed during a war between the defendant's gang, known as Vatos Locos, and rival Latino gangs between late 1999 and 2003. **Morales** and two other defendants, **Oscar Chavez**, 24, and **Juan Castillo**, 25, were found guilty of the charges by a Superior Court jury on December 29, 2004. Chavez and Castillo were previously sentenced to significant prison terms of incarceration, with Chavez receiving a 151-year prison term in April 2005.

A detailed description of these and other cases from the 4th District are provided inside of this report.

THE 4TH POLICE DISTRICT



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4TH DISTRICT COMMUNITY PROSECUTION UPDATE



Project Safe Neighborhoods is an initiative that establishes a program for reducing gun violence in the District of Columbia. Building upon the success of Operation Ceasefire, Project Safe Neighborhood develops a more comprehensive, multifaceted strategy, designed to focus on those persons committing violent offenses with the use of firearms, the firearms they employ, and the communities that have fallen prey to gun violence. The program consists of five core elements: partnerships, strategic planning, training, accountability and outreach. The community outreach component will continue to build upon established collaborative efforts and partnerships in order to deliver our anti-gun, anti-violence message to both the community at large as well as to the offenders that commit firearms-related crimes in our City. Former 6D Community Prosecutor, Dawn Kelly Mobley, was recently promoted to the Project Safe Neighborhoods Coordinator. Make a Difference...Take Back Your Neighborhood. Report illegal guns. 1-800-ATF-GUNS = Anonymous Tip Line.

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THE COURT REPORT

On June 3, 2005, a Superior Court jury found Gullam A. Hussein, 26, of Hyattsville, MD, guilty of First Degree Sexual Abuse, Attempt Aggravated Assault and Threats. Hussein faces up to 24 years of incarceration when he is sentenced on August 19, 2005, by the Honorable Judith E. Retchin. (Case No. F-2155-04; PSA 404)

According to the government's evidence, on March 20, 2004, Hussein, his best friend and the victim – who was his best friend's girlfriend – met for drinks in Dupont Circle in Northwest Washington, D.C. While there, the victim and her boyfriend argued. Later, the trio went to a dance club on Georgia Avenue, NW. The boyfriend, still angry about the earlier argument, left the club without telling the victim that he was leaving. When the victim realized that her boyfriend was gone she walked home, escorted by Hussein. When they reached her apartment located in PSA 407, Hussein requested to spend the night claiming he had no money to get home. The victim informed Hussein that he would be sleeping in the living room and that she would prepare a bed for him on the living room floor.

Upon entering the apartment, the 26-year-old victim prepared a bed of blankets in the living room. Unbeknownst to her, Hussein entered her bedroom, undressed and lay in her bed. When the victim discovered Hussein, she told him to leave. Hussein demanded to sleep in her bed. When the victim picked up the telephone to call for assistance, Hussein snatched the phone from her, grabbed the victim by her shirt, threw her on the bed, began punching her and ultimately sexually assaulted her. The victim was able to escape into the bathroom where she locked herself and waited until she heard the front door close.

Believing the defendant had left the apartment; the victim unlocked the bathroom door and stepped into the hallway. Hussein lay in wait for her. He grabbed her by the hair and dragged her into the bedroom where he beat and strangled her, kicked her in the head and threatened to kill her. He sexually assaulted her two more times throughout the night. The victim was able to call 911, but was disconnected several times because she could not speak to the operator due to the presence of the defendant. She convinced Hussein that she had a voice operated messaging system and she was able to communicate with a 911 operator by responding to "yes/no" questions. The defendant eventually left the apartment and was apprehended a week later.

Dalton Hayes, age 47, of Silver Spring, Maryland, was sentenced July 6, 2005 in D.C. Superior Court in connection with his earlier guilty plea in a child sexual abuse case. On March 14, 2005, the defendant pled guilty to two counts of second-degree child abuse. The Honorable Judith E. Retchin ordered Hayes to serve ten years in prison, to be followed by a term of supervised release. Hayes also must register as a sex offender. (Case No. F-495-05; PSA 403)

According to the government's evidence, Dalton Hayes had a friend who lived in the 300 block of Delafield Place, NW, Washington, D.C. That friend has three children, one of whom is an 11-year-old girl. Hayes often spent time at his friend's home and babysat for the 11-year-old and her siblings. Over a period of years, Hayes repeatedly molested the 11-year-old girl. In

January of this year, he twice undressed her and sexually abused her. The abuse came to light when the child told a friend, who reported it to an adult; that adult contacted the child's mother, who in turn called the police.

On July 21, 2005, Kenneth Hughes, 41, of the 1400 block of Madison Street, NW, Washington, D.C., was found guilty by a District of Columbia Superior Court jury of assault with a dangerous weapon, possession of a firearm during the commission of a crime of violence, carrying a pistol without a license (having previously been convicted of a felony), possession of an unregistered firearm, unlawful possession of ammunition, and threats to do bodily harm. The defendant faces a mandatory minimum sentence of five to 37½ years in prison. He is scheduled to be sentenced by the Honorable Erik P. Christian on October 20, 2005. (Case No. F-1641-05; PSA 403)

According to the evidence presented at trial, the complainant met the defendant in January 2004 when he began working in the defendant's father's junkyard. In early March 2004, the complainant agreed to do some auto bodywork on the side on the defendant's son's truck for approximately \$300. The complainant and the defendant agreed that the defendant would pay him at the end of each day an amount commensurate with the work completed for that day. On Friday, March 5, 2004, the defendant and the complainant argued about how much money the defendant owed him. It was during this argument that the defendant threatened the complainant when he said, "I'm going to knock your teeth into your mouth." Over the course of the weekend, however, the complainant and the defendant's son agreed that he was owed \$120. The defendant's son agreed to pay that amount if the complainant continued working on the truck.

On the morning of March 8, 2004, the complainant met with the defendant's son in the alley behind the 1300 block of Kennedy Street, N.W., which was where the truck was located, and the defendant's son paid him \$100. The defendant's son told the complainant that the defendant would pay him the remaining \$20 later on that morning. When the defendant arrived in the alley a few minutes later, he was furious that the complainant had been paid any money at all because he believed that the complainant had done poor work. The complainant, however, insisted on being paid the remaining \$20. Words were exchanged between the defendant and the complainant. The defendant then pointed a loaded .22 caliber pistol at the complainant and told him to leave. The complainant, fearing for his life, did not turn around and run because he was afraid that if he did he would be shot in the back. After some more words were exchanged between the two, the defendant fired the gun and shot the complainant in the foot. The defendant then fled the scene, and the complainant called 911 on his cellular phone.

MPD Officer Dewayne Anderson was the first police officer to respond to the scene, and the complainant advised Officer Anderson that the defendant had just shot him. The complainant was then rushed to Howard University Hospital, where he was treated for his injuries. Based on the information provided by the complainant, MPD Detective Darrel Roberts obtained an arrest warrant for the defendant. The defendant was arrested a few days later.

Enrique Morales, 22, of the 800 block of Varnum Street, NW, Washington, D.C., was sentenced on June 24, 2005 in D.C. Superior Court before the Honorable Patricia A. Broderick to a total of 113 years in prison in connection with numerous murders and

violent offenses committed during a war between the defendant's gang, known as Vatos Locos, and rival Latino gangs between late 1999 and 2003. Morales and two other defendants, Oscar Chavez, 24, and Juan Castillo, 25, all formerly of the Columbia Heights area of Northwest Washington, D.C., were found guilty of the charges by a Superior Court jury on December 29, 2004. Chavez and Castillo were previously sentenced to significant prison terms of incarceration, with Chavez receiving a 151-year prison term in April 2005. (Case No. F-86-02; PSA 403)

The evidence presented at trial established that Chavez and Morales were instrumental in forming the Vatos Locos gang in Washington, D.C. in the late 1990's, which Castillo joined shortly thereafter. In late 1999 or early 2000, a Vatos Locos member had an altercation with a member of another Latino gang known as Mara R over a female. Virtually all of the members of both Vatos Locos and Mara R hailed from El Salvador. All were about the same age, and some had been friends with each other when younger. Nonetheless, members of Vatos Locos met and formed a conspiracy to strike out aggressively at Mara R.

Between that time and September 2001, numerous altercations, unreported to the police, ensued between Vatos Locos and Mara R members. The war accelerated on September 16, 2001, when Chavez, Morales and fellow gang members conducted a drive-by shooting at Mara R members on a porch of a house at the intersection of Sherman and Irving Streets, NW. Following the shooting, Castillo provided refuge for the perpetrators at his residence. Other shootings followed on August 26, 2001 and October 13, 2001. In each incident, members of Vatos Locos fired on unarmed Mara R members on public streets in Northwest Washington, D.C.

By mid-2002, members of Mara R broke away to form a new gang known as STC (or Street Thug Criminals). Trial testimony established that the new gang was formed by Mara R members who wanted to defend themselves more assertively against Vatos Locos. On June 29, 2002, members of Vatos Locos, including Chavez and Morales, went to the 1300 block of Peabody Street, NW, an area known to be frequented by STC, and damaged a vehicle owned by STC member Walter Villatoro. A retaliatory shooting of a Vatos Locos member by STC members followed hours later. On July 2, 2002, STC member Villatoro, 22, was shot to death by Chavez while pumping gas into his car at a gas station at 14th and Allison Streets, NW. Chavez later told fellow gang members that Castillo also shot Mr. Villatoro and Morales drove the getaway car.

Just two months later, on September 20, 2002, a second STC member, Antonio Gonzalez, 24, was killed while sitting in his car on Peabody Street. An eyewitness identified Morales as the shooter and Castillo as the driver of the getaway car. One month later, a third STC member, William Lazo, 20, was killed by Vatos Locos members. This murder occurred in broad daylight while Mr. Lazo stood with friends near the field on the property of Roosevelt Senior High School on Upshur Street, NW. Four other STC members or associates were fired upon at the same time, though none was seriously wounded. The murder of Mr. Lazo was the collaborative effort of seven Vatos Locos members, including Chavez and Castillo, who were shooters, and Morales, who drove the getaway car.

Morales was convicted of first-degree murder while armed in connection with the Gonzalez homicide; second degree murder while armed in connection with the Lazo homicide; and numerous other violent and weapons offenses.

On July 5, 2005, Mark Byrd, 17, of Silver Spring Maryland, Jose Butler-Ross, 17, of Capitol Heights, MD, and Deondre Moore, 18, of Whaler Place, S.E., Washington, D.C., Case pled guilty in D.C. Superior Court to a shooting during a robbery attempt that occurred during the morning rush hour on Georgia Avenue, NW, Washington, D.C., on March 14, 2005. All three defendants will be sentenced before Judge Hiram Puig-Lugo on September 2, 2005. (Case Nos. F-1841-05, F-2528-05; PSA 403)

The government's evidence showed that on March 14, 2005, at approximately 7:30 a.m., members of the Metropolitan Police Department heard gunshots in the 5900 block of Georgia Avenue, N.W., Washington, D.C. Once units of the Fourth District arrived on the scene at 5929 Georgia Avenue, NW, they observed the complainant in the lobby of a car dealership, suffering from multiple gunshot wounds. The complainant was transported to the hospital via ambulance. He was admitted and treated for eleven gunshot wounds to the body. Once the complainant was stabilized, he was interviewed by MPD detectives.

Through the investigation, detectives learned that on March 14, 2005, at approximately 7:00 a.m., the complainant encountered the defendants in the Sixth District of Washington, D.C. The defendants had decided that they wanted money from the complainant and decided to drive the complainant to his barbershop, located in the 5900 block of Georgia Avenue, NW, to try to obtain money from him. Byrd and Butler-Ross rode with the complainant in a dark colored Chrysler 300. Meanwhile, Moore drove the complainant's Honda Accord and followed his co-defendants to the 5900 block of Georgia Avenue, NW. Byrd was armed with a loaded .45 caliber semi-automatic pistol, while Butler-Ross was armed with a loaded 9mm semi-automatic pistol.

The defendants stopped the Chrysler in front of the complainant's barbershop. Moore then drove the complainant's Honda around the corner and waited for his two co-defendants. Byrd exited the Chrysler first and let the complainant get out. When the complainant got out of the car, he began running. As the complainant ran, Byrd and Butler-Ross shot at him multiple times. Byrd and Butler-Ross then pulled along side of Moore and told him to follow. Still driving the complainant's Honda, Moore followed Byrd and Butler-Ross to the Sixth District. Butler-Ross dropped off Byrd, and Butler-Ross and Moore then went to Butler-Ross' home. Later that evening, Moore and Butler-Ross took the complainant's vehicle to a school in Maryland and set the vehicle on fire to hide their fingerprints.

On March 30, 2005, the three defendants walked into the MPD Youth Division and offered to turn themselves in to the police in connection with this incident. Byrd admitted to shooting the complainant with a .45 caliber pistol on March 14, 2005. Butler-Ross admitted to shooting the complainant with a 9 mm pistol on the same day. Moore admitted to driving the complainant's car from the Sixth District to the 5900 block of Georgia Avenue, NW and to later setting the car on fire. Byrd and Butler-Ross were arrested on March 30, 2005. Moore was not arrested at that time.

On April 15, 2005, a warrant was issued for the arrest of Moore in connection with this offense. On May 4, 2005, detectives learned that Moore was in an apartment at 1209 Boones Hill Road, Capitol Heights, MD. Warrant squad officers went to that location and located Moore inside of an apartment with an individual named Gerald Stokes and a female. The officers ordered Stokes and Moore to come out of the apartment, but they did not comply. Instead, Gerald Stokes threatened to kill the female, and he and Moore barricaded themselves inside the apartment. The standoff lasted approximately five hours. Eventually, Moore surrendered to the police. Gerald Stokes took his own life. Two guns were recovered from the apartment. A semi-automatic pistol was recovered from the floor. A .45 caliber semi-automatic pistol was recovered from Gerald Stokes' waistband.

On June 21, 2005, Byrd and Jose Butler-Ross each pled guilty to Assault with a Dangerous Weapon and Carrying a Pistol without a License. Moore pled guilty to Assault with a Dangerous Weapon in this case, and also entered a guilty plea to Carrying a Pistol without a License in an unrelated case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 24 persons were convicted of firearms offenses in July 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Shayad Zaboli, of the 5300 block of Holmes Run Parkway, Alexandria, Virginia, was sentenced to 15 months confinement (entirely suspended), two years probation by Judge Cushenberry on July 8, 2005. **Zaboli** was arrested on March 16, 2005, in the 3800 block of Georgia Avenue N.W. (PSA 404)

Dameon Dupree, of the 5700 block of Eastern Avenue, N.E., was sentenced to two years confinement by Judge Gardner on July 20, 2005, following a guilty plea on July 11, 2003, to Carrying a Pistol Without a License. **Dupree** was arrested on May 1, 2003, in the 5700 block of 5th Street, N.E. (PSA 405)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Edwin A. Arrington, of the 1000 block of 3rd Street, S.E., was sentenced to 28 months confinement by Judge Rafael Diaz on July 6, 2005, following a conviction at trial on May 5, 2005, to Possession with Intent to Distribute Cocaine. **Arrington** was arrested on March 30, 2004, in the 5500 block of 9th Street, N.W. (PSA 403)

Donnell Dyson, of the 700 block of Jefferson Street, N.W., was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on July 12,

2005, following a guilty plea on May 13, 2005, to Attempted Distribution of Cocaine. **Dyson** was arrested on April 1, 2005, in the 600 block of Kennedy Street, N.W. (PSA 403)

Darnell W. Valladay, of the 4500 block of Bennion Road, Wheaton, Maryland, was sentenced to 90 days confinement by Judge Brian F. Holeman on July 21, 2005, following a guilty plea on May 17, 2005, to Possession of Cocaine. **Valladay** was arrested on March 17, 2005, in the 4800 block of Georgia Avenue, N.W. (PSA 403)

Torrey A. Burns, of the 1300 block of 7th Street, N.W., was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on July 22, 2005, following a guilty plea on May 5, 2005, to Possession with Intent to Distribute Cocaine. **Burns** was arrested on July 15, 2004, in the vicinity of Riggs Road & First Place, N.E. (PSA 403)

Terry L. Purnell, of the 200 block of Emerson Street, N.W., was sentenced to 24 months confinement (entirely suspended) and three years probation by Judge Rafael Diaz on July 20, 2005, following a guilty plea on April 12, 2005, to Attempted Distribution of Cocaine. **Purnell** was arrested on December 1, 2004, in the 5000 block of New Hampshire Avenue, N.E. (PSA 403)

Demetrius Austin, of the 5300 block of New Hampshire Avenue, N.W., was sentenced to 180 days confinement and \$500.00 fine (30 days suspended) and 18 months probation by Judge Robert R. Rigsby on July 18, 2005, following a guilty plea on March 14, 2005, to Attempted Distribution of Marijuana. **Austin** was arrested on January 8, 2005, in the 4800 block of 3rd Street, N.W. (PSA 403)

Augustus M. Walter, of the 2900 block of Queens Chapel Road, Mt. Rainer, Maryland, was sentenced to 150 days confinement (entirely suspended) and six months probation by Judge Harold L. Cushenberry on June 30, 2005, following a guilty plea on October 8, 2004, to Possession of Cocaine. **Walter** was arrested on April 25, 2005, in the 1200 block of Crittenden Street, N.W. (PSA 404)

Ronald A. White, of the 3900 block of Kansas Avenue, N.W., was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on July 14, 2005, following a guilty plea on June 13, 2005, to Possession with Intent to Distribute Marijuana. **White** was arrested on October 14, 2004, in the 3900 block of Kansas Avenue, N.W. (PSA 404)

Melvin I. Cooke, of the 100 block of Varnum Street, N.W., was sentenced to six months probation by Judge James E. Boasberg on July 20, 2005, following a guilty plea on July 20, 2005, to Possession of Cocaine. **Cooke** was arrested on June 22, 2005, in the 300 block of Upshur Street, N.W. (PSA 404)

Ronnie I. St. John, of the 4200 block of 7th Street, N.W., was sentenced to two years confinement and 18 months probation by Judge Patricia A. Broderick on July 21, 2005,

following a guilty plea on April 10, 2002, to Distribution of Marijuana. **St. John** was arrested on October 17, 2001, in the 300 block of Delafield Place, N.W. (PSA 407)

DISTRICT COURT CASES

Dashiell Ponce de Leon, 26, of Richmond, Texas, pleaded guilty June 22, 2005 before the Honorable Gladys Kessler, United States District Court Judge, to a one-count Information charging Criminal Copyright Infringement, in violation of 18 U.S.C. § 2319(b)(1) and 17 U.S.C. § 506(a)(1) and (b), in connection with his illegal Internet sales of over \$1 million of copyright protected software and video games from web sites he owned and operated. Ponce de Leon faces a statutory maximum sentence of 5 years incarceration, a \$250,000.00 fine, a three-year term of supervised release, and an order to pay restitution. Under the federal sentencing guidelines, the defendant faces a likely sentencing range of 46 to 57 months of incarceration. In addition, a provision of the plea agreement in this case requires Ponce de Leon to forfeit to the United States all of his computer equipment, peripherals, and all digital media containing infringing copies of copyright protected works, which were seized by federal agents from residences and his business pursuant to duly authorized search warrants. Sentencing is scheduled for October 6, 2005.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, from approximately December 1, 2002 through May 2003, Ponce De Leon owned and operated the web sites: “Powerbackups Ultimate Software Backup Resource ” (“www.Powerbackups.com”) and “Softworks #1 Software Backup Service” (“www.Softworks.com”). From these web sites, he advertised for sale, at prices far below the manufacturers’ suggested retail prices, over 200 software and video game titles, all of which were protected by copyright. Legitimate copies of the software programs and games listed for sale on the two web sites had retail values ranging from \$30.00 to over \$26,000.00 per copy.

Neither defendant Ponce De Leon nor any one doing business under the named web sites <http://www.Softworks.com><http://www.Powerbackups.com> was authorized by the copyright owners to reproduce, sell or distribute the software or video game titles advertised for sale on the web sites. Ponce de Leon obtained illegal copies of the software programs offered for sale on his web sites by downloading the illegal, “pirated,” software programs from various “warez” web sites. Warez web sites are Internet locations that offer software and other programs which have been illegally manipulated to defeat or bypass copyright protection programming.

Ponce de Leon advertised on his web sites that the only difference for a purchaser buying software from his web sites versus in a store was that the purchaser would not receive the box and the manual. Both web sites instructed purchasers that payment for the software programs should be made through PayPal. Once an order was received, Ponce De Leon reproduced the pirated software programs and video games, packaged the CDs for distribution, and mailed them to the customers. Numerous titles were purchased by a Special Agent of the Federal Bureau of Investigation, acting in an undercover capacity, and shipped by Ponce de Leon to the District of Columbia and elsewhere, including Macromedia Flash MX (retail value \$499.00), Microsoft Office XP Premium (retail value \$579.00), and Microsoft Windows XP Pro (retail value

\$299.00), Adobe Photoshop 7 (retail value \$609.00), Autodesk Building Systems (retail value \$4,016.65), Lightwave 6 (retail value \$2,495.00), MS Office XP Premium (retail value \$579.00), and NBA Live 2003 (retail value \$39.99), Adobe Golive 6 (retail value \$399.00), Lightwave 6 (retail value \$2,495.00), Mastercam 8 (retail value \$12,900.00), Macromedia Studio MX (retail value \$899.00), and Macromedia Flash 5 (retail value \$499.00),Autodesk Autocad 2004 (retail value \$3,750.00), Harry Potter 2 (retail value \$34.99), Lightwave 7 (retail value \$795.00), MS Windows 2K Datacenter (retail value \$26,000.00), and MS Office XP 2003 (retail value \$579.00).

From approximately January 2002 through May 2003, Ponce De Leon received via Paypal and converted to his own benefit approximately \$192,000.00 in payments from persons purchasing the pirated software and video games, described above. The total retail value of all pirated sales for the titles reflected in the undercover purchases and other identical title sales as documented in customer payment records totaled \$1,154,395.85.

Nabih E. Bedewi, 41, of Reston, Virginia, was sentenced June 29, 2005 before United States District Judge Richard W. Roberts to 38 months of imprisonment to be followed by three years of supervised release and 50 hours of community service. Bedewi was also ordered to pay restitution of \$872,220.99 immediately. Bedewi pled guilty on April 13, 2005, to one count of theft of concerning a program receiving federal funds, in violation of 18 U.S.C. Section 666.

According to the Government's evidence, Bedewi was a tenured professor at George Washington University's School of Engineering and Applied Science. He was also the Director of the George Washington University National Crash Analysis Center (NCAC). The NCAC is a research and resource center for transportation safety studies on vehicles and highways, headquartered in Ashburn, Virginia. It receives approximately 80 percent of its funding from the Federal Highway Administration and National Highway Traffic Safety Administration. Bedewi caused the NCAC to pay approximately \$991,909.31 in fraudulent transactions to entities that Bedewi had an ownership interest in and/or controlled. As part of the scheme, which occurred between April 2000 and July 2004, Bedewi caused to be submitted and approved for payment invoices containing fictitious labor, equipment, and consulting expenses. He also made false representations to establish unauthorized stipends to a family member and a spouse of a business associate and a tuition scholarship for the spouse of a George Washington University employee. NCAC expenses are routinely subject to reimbursement by the Federal Highway Administration and National Highway Traffic Safety Administration as part of the federal funding of NCAC's activities. Many of Bedewi's fraudulent transactions were subject to reimbursement, resulting in losses to the federal government and George Washington University/NCAC totaling approximately \$991,909.31.

Dewitt Davis, 67, of the 2900 block of Van Ness Street, Washington, D.C., pled guilty June 30, 2005 in U.S. District Court before the Honorable John D. Bates to the charge of interstate transportation of stolen property. Sentencing is scheduled for September 8, 2005. The defendant faces a maximum of 10 years in prison under the statute and a fine of \$250,000. Under the federal sentencing guidelines, the defendant faces a likely sentence of six to twelve months of incarceration.

According to the government's evidence and a statement signed by the defendant, Davis had worked as a professor of geography at the University of the District of Columbia ("UDC") since 1984. Between 1997 and 2002, UDC had been approved to receive grant funds in the amount of \$45,000 from the United States Geological Survey ("USGS"). The grant funds were designated to be used to research a water resource project.

In an effort to steal the grant funds, in March 1997, Davis sent a direct deposit form to the USGS, directing the money to go into his personal account rather than the University account. Accordingly, between October 1997 and March 2002, approximately \$45,000 was deposited into Dewitt's personal account on six separate occasions.

Humanscale Corporation (formerly Softview Computer Products), a company that provides furniture and office products to the federal government, has agreed to pay the United States \$9 million to resolve allegations that the company overcharged the government, the Justice Department announced June 30, 2005.

The government alleged that the New York firm failed to disclose current, accurate and complete discount and pricing information to the General Services Administration (GSA) contract negotiators and failed to comply with the price reduction clauses for three of its GSA Multiple Award Schedule contracts resulting in the overcharging of the government.

The settlement, which covers overcharges that occurred between April 1, 1998 and December 31, 2004, also resolves charges originally brought against Humanscale Corporation by a former employee, Gerald Rademacher. The government took over prosecution of the case in 2005.

Under the settlement, Mr. Rademacher will receive \$1,575,000 for bringing the matter to the attention of the government. Under the *qui tam* or whistleblower provisions of the False Claims Act, a private party can file an action on behalf of the United States and receive a portion of the settlement if the government takes over the case and prosecutes it successfully.

The United States has filed a complaint against Second Chance Body Armor and the Toyobo Company, seeking to recover damages relating to the sale of defective Zylon bulletproof vests to the United States, Peter D. Keisler, Assistant Attorney General for the Justice Department's Civil Division and Ken Wainstein, U.S. Attorney for the District of Columbia, announced July 1, 2005. The vests were manufactured by Second Chance and were made of Zylon fiber manufactured by Toyobo.

The government's False Claims Act complaint alleges that the defendants provided defective Zylon bulletproof vests to federal, state and local law enforcement agencies with knowledge that the strength and bullet-stopping capacity of the Zylon vests were substantially weaker than represented. The complaint further alleges that Second Chance of Central Lake, Michigan and Toyobo of Japan entered into a conspiracy to suppress evidence that the Zylon fabric degraded faster than disclosed to the United States, particularly when exposed to light, heat and humidity. The United States bought the vests directly and partially reimbursed state and

local law enforcement agencies for their purchases of the vests under the Bulletproof Vest Grant Partnership Act.

The *qui tam* or whistleblower lawsuit was originally brought by the former Director of Research and Composite Development of Second Chance, Dr. Aaron J. Westrick, in February 2004. Under the False Claims Act, a private citizen can sue on behalf of the United States and may share in any recovery. The United States is seeking civil fraud damages that are recoverable under the False Claims Act and common law.

Bernard Gurr, 52, a former credit union manager in American Samoa, was resentenced July 7, 2005 by Chief Judge Thomas F. Hogan of the United States District Court for the District of Columbia to a term of imprisonment of 70 months, to be followed by three years of supervised release, in connection with his conviction on federal conspiracy, fraud, and obstruction charges in a \$4.5 million bank failure case. Gurr was also ordered to pay restitution in the amount of \$65,000. Chief Judge Hogan found that Gurr's actions during the time he was manager of the American Samoa Government Employees Federal Credit Union caused the collapse of a financial institution. The case had been remanded to Judge Hogan for resentencing following the Supreme Court's decision in United States v. Booker, which held that the federal Sentencing Guidelines were not mandatory. Judge Hogan imposed the same period of incarceration as he had imposed in 2003.

Gurr was convicted on April 9, 2001, after a three and a half week jury trial, of eighteen counts including conspiracy, violating books and records requirements under the National Credit Union Administration ("NCUA"), lying to the NCUA examiners about the financial condition of the American Samoa Government Employees Federal Credit Union ("Credit Union") which he headed, obstructing the examination of a financial institution, and tampering with a witness.

The United States Attorney's Office for the District of Columbia has jurisdiction over American Samoa by virtue of a federal law, which provides that offenses not committed in any judicial district shall be tried in the District of Columbia.

The government's evidence at trial demonstrated that Gurr, who was the Credit Union's manager, conspired with other Credit Union employees, loan officers and collections agents between 1990 and 1993 to hide the true, failing financial condition of the Credit Union from the NCUA examiners who were required to make periodic visits. The proof at trial showed that Gurr orchestrated a cover-up of the financial condition of the Credit Union by creating false delinquent loan reports, which masked the actual delinquency rate of the loans extended by the Credit Union. Through his computer access and knowledge, Gurr changed due dates and interest rates for loans without the knowledge of the borrowers. He also created a system within the Credit Union where he personally approved loans without consulting the Credit Committee of the Board of Directors of the Credit Union. Although there were loan policies in place, Gurr, as manager, ignored them in favor of friends and family. The evidence also showed that Gurr embezzled credit union funds by creating a false loan account with funds from this account flowing directly to him.

Additionally, Gurr knew when the examiners from the NCUA were coming to look at the Credit Union and subsequently instructed his employees to hide their indebtedness in excess of \$50,000 and to create new loans in the names of their children or spouses with different last names. He also instructed the Credit Union employees not to speak with the examiners, but to refer all questions to him directly. The proof at trial further revealed a convoluted accounting scheme in which Gurr directed the Credit Union bookkeepers to keep certain accounts away from the examiners.

As the examiners determined that the Credit Union had a delinquent loan rate far in excess of 20%, they realized that the Credit Union would have to be placed into a conservatorship by the NCUA in October 1993. When the NCUA examiners and officials arrived on American Samoa to serve the papers of conservatorship upon Gurr and the Board of Directors, Gurr resisted and took Credit Union documents and property in response. The NCUA was forced to seek a permanent injunction in the High Court of American Samoa demanding Gurr's return of the property. Many of the documents were not seen again until Gurr was arrested on an FBI warrant as he deplaned in Honolulu, Hawaii, on December 11, 1999. He had two boxes worth of Credit Union documents in his luggage, including several loan files.

More than 30 witnesses testified at trial and many former employees of the Credit Union traveled to Washington from American Samoa. Three co-conspirators, Mene Loia, Aukuso Afano Ah Ching, and Eneliko Kelemete, former loan officers at the Credit Union, testified for the government. Ah Ching and Kelemete were sentenced to one year of probation. Loia was sentenced to one day in jail and five years of supervised release. Each of the co-defendants entered prompt guilty pleas and were key in making the government's case against Gurr.

On July 7, 2005, a federal grand jury sitting in the District of Columbia returned an 18-count indictment charging Barbara Joan March, 59, of Bridgeport, Connecticut, with mailing threatening communications and injurious articles to the Justices of the United States Supreme Court and the Director and Deputy Director of the FBI, in violation of Title 18, United States Code, Sections 876(c) and 1716(a) and (j)(2). The defendant was arrested by FBI agents on June 24, 2005, in Connecticut and is currently awaiting removal to the District of Columbia to face the charges. The maximum penalty upon a conviction for mailing a threatening communication is ten years in prison, while the maximum penalty upon conviction for mailing injurious articles is 20 years in prison.

The indictment charges that on or about April 22, 2005, March mailed eleven letters, postmarked New York, New York, to the Supreme Court Justices and FBI officials. Each letter stated either "I am" or "We are," followed by "going to kill you. This is poisoned." Each of the letters also contained either the crumbled remnants of what appeared to be a baked good or a smashed piece of candy. The indictment alleges that seven of the letters addressed to the Supreme Court Justices contained rat poison.

On Friday, July 8, 2005, United States District Judge Richard Roberts sentenced William Farrell, 59, of the 3500 block of Hertford Place, NW, Washington, D.C., to 324 months of incarceration for conspiracy to possess with the intent to distribute and distribute cocaine, cocaine base, and heroin; possession with the intent to distribute 5 grams or more of

cocaine base; and unlawful distribution of cocaine. The Court also sentenced Farrell to a concurrent 240 months of incarceration for conspiracy to commit money laundering, and maintaining a dwelling for the purpose of manufacturing, distributing, and using controlled substances. Judge Roberts ordered that Farrell serve ten years of supervised release upon completion of his prison sentence. The Court also ordered the defendant to pay forfeiture in the amount of \$874,800.00, for which the defendant is jointly and a severally liable, and a separate forfeiture of \$28,560.00, for which he is individually responsible.

This sentence resulted from a federal jury finding William Farrell, and co-conspirators Carroll Fletcher, age 49, of Oxon Hill, Maryland, and Nathaniel Law, 43, of the 2000 block of Rosedale Street, NE, Washington, D.C., of numerous federal narcotics and money laundering offenses after approximately seven weeks of trial on January 19, 2005. On April 19, 2005, Judge Roberts sentenced co-defendants Fletcher and Law to life in prison for their roles in the conspiracy to distribute illegal narcotics.

The trial evidence demonstrated that between January 1996 and November 2003, William Farrell obtained kilogram quantities of cocaine and additional quantities of heroin from sources in the state of New York and elsewhere and redistributed these illegal substances to Carroll Fletcher, Nathaniel Law, and others for resale on the streets in the Washington, D.C., metropolitan area. The majority of these kilogram quantities of powder cocaine were cooked into cocaine base, in the form known as crack, by Fletcher, Law, and others at various apartments, to include residences at 200 K Street, Northwest, and 2002 Rosedale Street, Northeast. These drugs were then sold at numerous locations throughout the District of Columbia, primarily including 9th and P Streets, Northwest, 4th and New Jersey Avenue, Northwest, 4th and Rhode Island Avenue, Northeast, and the 2300 block to the 2600 block of North Capitol Street, Northeast.

During the conspiracy, agents with the Federal Bureau of Investigation and Metropolitan Police Department conducted extensive physical surveillance, executed judicially authorized wiretaps on three cellular telephones, executed at least seven search warrants, and made undercover purchases or seizures of crack cocaine on at least seven different occasions. These actions led to the recovery of significant quantities of powder and crack cocaine, firearms, drug contraband, and thousands of dollars in U.S. and foreign currency.

Ronnell Holmes, 33, of Upper Marlboro, Maryland, was convicted on Monday, July 11, 2005, by a federal jury of unlawful possession of a firearm by a person previously convicted of a felony. Holmes will be sentenced on September 23, 2005, before U.S. District Judge John D. Bates. This case was prosecuted under the Project Safe Neighborhoods (PSN) initiative. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia.

Evidence at trial established that at approximately 3:40 a.m. on February 13, 2005, Metropolitan Police Department Officers John Delaroderie and Steven Greene, who were in full uniform and in a marked cruiser, observed a man and woman standing in the rear alley of the 200 block of N Street, NW, in the District of Columbia. Upon seeing the officers, the man the

officers observed – later identified as the defendant – started running away from the officers. Officer Delaroderie exited the cruiser and pursued Holmes on foot, following as Holmes ran east in the alley. Officer Greene drove the cruiser around the block in an attempt to cut Holmes off at Kirby Street, NW. Officer Delaroderie saw Holmes jump over several fences behind private homes, and caught him as he hopped over a fence.

When Officer Green arrived to assist Officer Delaroderie, he noticed a package of brown “E-Z Wider” cigarette wrapping paper sticking partially out of the right front pocket of the defendant’s pants, in plain view. Holmes told the officers that he lived in Maryland. When asked how he arrived in the District of Columbia that night, Holmes gave a number of conflicting answers and finally stated that he had driven his vehicle into the area. The defendant also stated that he had just paid \$20 for oral sex with the woman with whom he had previously been seen.

After he gave the officers a full description of his car, the official registration of which was introduced as evidence at trial, Holmes gave the officers written consent to search. Officer Greene searched the vehicle, and found under the driver’s seat a gray and silver Ruger P89 9mm semiautomatic firearm. The weapon was loaded with 12 rounds of 9mm ammunition. The defendant had been previously convicted of felony firearm and sex offense charges in the Superior Court for the District of Columbia and was on probation at the time of this offense.

On Friday, July 15, 2005, a federal jury in Washington, D.C., returned guilty verdicts against six serial bank robbers. All six defendants were found guilty of numerous offenses, including conspiracy to participate in a Racketeer Influenced Corrupt Organization (RICO), and substantive bank robbery and weapons violations, stemming from the defendants’ commission of six bank robberies in the metropolitan area. One defendant was also convicted of an assault that took place in connection with the defendants’ criminal activities. The defendants are expected to be sentenced later this year by United States District Court Judge Colleen Kollar-Kotelly.

The six defendants are Miguel Morrow, 26, and Lionel Stoddard, 22, both of the 700 block of Marietta Place, NW; Carlos Aguiar, 25, of the 1400 block of Fairmont Street, NW; Bryan Burwell, 27, of the 7300 block of Finns Lane, Lanham, Maryland; Aaron Perkins, 27, of the 2600 block of Brinkley Road, Oxon Hill, Maryland, and Malvin Palmer, 24, of Bronx, New York.

The conviction for RICO conspiracy carries a possible life sentence. Some of the weapons charges carry mandatory-minimum terms of ten (10) and thirty (30) years in prison. The armed bank robbery charges each carry a possible term of twenty-five (25) years of imprisonment. The assault charge carries up to fifteen (15) years of imprisonment.

The RICO conspiracy charged that the six defendants, and others, participated in the following six armed bank robberies in D.C. and Maryland: January 22, 2004, Bank of America, 5911 Blair Road, NW, Washington, D.C., in which approximately \$144,000 was taken; March 5, 2004, Riggs Bank, 7601 Georgia Avenue, NW, Washington, D.C., in which approximately \$92,000 was taken; May 10, 2004, Chevy Chase Bank, 3601 St. Barnabus Road, Temple Hills,

Maryland, in which approximately \$54,000 was taken; May 27, 2004, Chevy Chase Bank, 5823 Eastern Avenue, Chillum, Maryland, in which approximately \$18,000 was taken; June 12, 2004, Industrial Bank, 2012 Rhode Island Avenue, NW, Washington, D.C., in which approximately \$30,000 was taken; and June 29, 2004, SunTrust Bank, 5000 Connecticut Avenue, N.W., Washington, D.C., in which approximately \$23,000 was taken.

Defendant Morrow was also convicted of an assault with intent to kill on May 15, 2004, in Northwest Washington, D.C., of an individual who allegedly stole a weapon from the criminal enterprise.

Three other individuals, Nouredine Chtaini, Omar Holmes, and Guidel Noel Olivares, previously pled guilty to related charges in this matter. Two of those defendants, Chtaini and Holmes, also pled to a car jacking and an attempted car jacking that occurred in Maryland during the time of this criminal spree.

Lowell William Timmers, of Cedar Springs, Michigan, was sentenced July 20, 2005 by U.S. District Judge Emmet G. Sullivan to a 34-month period of incarceration followed by three years of electronic monitoring while Timmers is on supervised release. The Court also ordered the defendant to stay away from the Nation's Capital. Timmers entered a guilty plea on March 17, 2005, to one count of Threats or Maliciously Conveyed False Information to Destroy Property by Means of an Explosive.

According to the government's evidence, Timmers had arrived in Washington, D.C., on January 18, 2005, a day after leaving from his home in Cedar Springs, Michigan. For almost five hours, on January 18, 2005, just two days before the Inauguration of the President of the United States, Lowell William Timmers, paralyzed a portion of the Nation's Capital by threatening to destroy the White House and those in and near it. During the stand-off, Timmers' actions occupied the work of scores of law enforcement officers, forced the closing of several streets and sidewalks, and forced an untold number of innocent citizens to waste an incalculable number of hours trying to get into and out of downtown Washington.

On January 18, 2005, at approximately 3:37 p.m., a U.S. Secret Service Officer saw the defendant, later identified as Lowell W. Timmers, drive an older model red Ford van to the gate that stands to the south side of Pennsylvania Avenue and 15th Street, Northwest, Washington, D.C., where the officer was posted. The area behind the gate is a secure portion of the White House grounds and is closed to public vehicular transportation. When Timmers was told to move the vehicle that he was driving from that area, he raised his hand, which appeared to contain a switch device with wires attached, and stated "I want my son and I'm not leaving until my son-in-law is out of jail. I have ten gallons of gas in here and I will blow up the van and the White House." A secure perimeter was set up to protect all life and property nearby. Timmers refused to surrender. The Metropolitan Police Department's Emergency Response Team then began to attempt to negotiate with Timmers.

During the standoff, several streets and sidewalks near and around the intersection of 15th Street and Pennsylvania Avenue were closed to vehicular and pedestrian traffic creating gridlock and massive delays for commuters. At approximately 8:15 p.m., over four and half hours after

Timmers drove to that location to threaten life and property, he surrendered and was arrested. A search of Timmers' van was conducted by the Metropolitan Police Department's Explosive Ordinance Division. Recovered in the van were 6 glass canisters containing gasoline and several plastic canisters containing gasoline. The canisters appeared to be connected to electrical wiring and a light bulb. Timmers stated that he ran the wires to the canisters and also connected them to a light bulb within the vehicle to make it seem that they could be detonated.

Sixty-five-year-old Edgar Lopez Bertrand, a naturalized U.S. Citizen who was residing in El Salvador, pled guilty July 21, 2005 in Houston, Texas, before U.S. District Judge David Hittner to two counts of False Statements in the Application for United States Passports. The plea agreement contemplates a sentence equivalent to the time Bertrand will have served at the time of his sentencing, or approximately a three-month period of incarceration. The maximum penalty for this offense is ten years. Pursuant to the federal rules of criminal procedure, the plea proceedings and the sentencing are being handled by the U.S. Attorney's Office for the Southern District of Texas, the jurisdiction where Bertrand was arrested, at his request and by agreement between that U.S. Attorney's Office and the U.S. Attorney's Office for the District of Columbia. Bertrand will remain incarcerated pending his sentencing, which is scheduled for August 11, 2005, before the Honorable Lee H. Rosenthal.

According to the government's evidence, on February 17, 1995, the defendant, Edgar Lopez Bertrand, presented a fraudulent El Salvadorian birth certificate in the name of Pamela Lopez Bertrand to the Consular Section at the U.S. Embassy in San Salvador, El Salvador. Edgar Bertrand claimed that Pamela Lopez Bertrand was his biological daughter. As a result of his representations, a U.S. Department of State Consular Report of Birth Abroad (FS-240), # 159-0217530, was issued in the name of Pamela Lopez Bertrand certifying her as a U.S. Citizen. Edgar Bertrand then executed, swore to the veracity of, and signed an Application for U.S. Passport (DS-11) on behalf of Pamela Lopez Bertrand. He presented the fraudulent El Salvadorian birth certificate and fraudulent FS-240 in support of the DS-11. As a result of the application, U.S. Passport # Z7491913 was issued on February 17, 1995, in the name of Pamela Lopez Bertrand.

On February 2, 2000, Bertrand applied for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. He again executed, swore to the veracity of, and signed a DS-11. Bertrand presented U.S. Passport # Z7491913 as proof of identification for Pamela Lopez Bertrand. As a result of the application, U.S. Passport # 701583691 was issued in the name of Pamela Lopez Bertrand.

On January 27, 2005, Bertrand executed, swore to the veracity of and signed a DS-11 for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. Bertrand presented U.S. Passport # 701583691 and FS-240 # 159-0217530, both in the name of Pamela Lopez Bertrand, as proof of identity. The Consular Officer, accepting the application, noted the female child bore no physical resemblance to Edgar Bertrand. The case was referred to the Bureau of Diplomatic Security's Regional Security Office at the U.S. Embassy in San Salvador, El Salvador for investigation, following which a Special Agent interviewed Edgar Bertrand. During the interview, the defendant stated, and subsequently wrote

in a statement, that Pamela Lopez Bertrand is not his biological daughter and had not been legally adopted by him. Bertrand also stated that the El Salvadorian birth certificate he used to obtain the Consular Report of Birth Abroad was fraudulent.

Bertrand was arrested on May 16, 2005, at Houston's Intercontinental Airport pursuant to an arrest warrant obtained through the United States District Court for the District of Columbia.

Former D.C. Department of Motor Vehicles clerk, Lisa B. Johnson, 42, of the 1700 block of Lyman Place, NE, Washington, D.C., and Craig C. Hughes, 43, of the 1700 block of F Street, NE, Washington, D.C., were sentenced July 22, 2005 by United States District Judge Colleen Kollar-Kotelly for their parts in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the DMV's Georgetown Branch. Johnson was sentenced to 12 months of incarceration, and Hughes was sentenced to 5 months of incarceration and 5 months of home detention. Both defendants pled guilty on October 24, 2004; Johnson pled guilty to one count of receiving bribes as a public official, and Hughes pled guilty to one count of aiding and abetting in the bribery of Johnson. A third individual, Gregory Murray, 39, of the 1200 block of Otis Place, NW, Washington, D.C., also pled guilty to participating in this same scheme and is scheduled to be sentenced in August.

According to the government's proffer of evidence at the time of the plea, with which the defendants agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, information was developed that an individual was acting as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to obtain for the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray, who was the primary contact with DMV employee Johnson, to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent to see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, and the transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	07/07/2005 17:39	05089495	UCSA POSS DRUG PARA PEGGY G. BENNETT	DISHMAN, HARRY L	M0692305	SC, MISDEMEANOR SECTION 6900 4TH STREET NW
401	07/13/2005 10:30	05092360	THEFT 1ST DEGREE TEJPAL S. CHAWLA	GOLDEN, THOMAS E	F0392905	GRAND JURY SECTION 6900 GEORGIA AVE NW
401	07/22/2005 03:30	05096919	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	PHARR, TIMOTHY E	M0753205	SC, MISDEMEANOR SECTION 500 BUTTERNUT ST NW
402	07/05/2005 20:07	05088544	APO TEJPAL S. CHAWLA	ROLLE, SHANTEL M	F0377105	GRAND JURY SECTION 100 BLOCK PEABODY STREET
402	07/08/2005 02:31	05089707	UCSA DIST. COCAINE KAMI CHAVIS SIMMONS	STEWART, LARRY E	F0381305	SC, FELONY SECTION UNIT BLK KENNEDY ST NW
402	07/08/2005 02:31	05089707	UCSA POSS COCAINE KAMI CHAVIS SIMMONS	BRACEY, JAMES R	M0695605	SC, FELONY SECTION UNIT BLK OF KENNEDY ST N
402	07/09/2005 00:31	05090146	UCSA POSS MARIJUANA SAMUEL R. RAMER	DIGGS, SAMUEL I	M0698305	SC, MISDEMEANOR SECTION UNIT BLK UNDERWOOD ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	07/12/2005 17:35	05091988	UCSA POSS COCAINE SAMUEL R. RAMER	JACKSON, ALEX	M0715205	SC, MISDEMEANOR SECTION 1ST & MISSOURI AVE NW
402	07/13/2005 20:00	05092551	ADW KNIFE TEJPAL S. CHAWLA	BRYANT, HENRY	F0393005	GRAND JURY SECTION 6001 GA AVE NW
402	07/15/2005 08:45	05093259	DEST OF PROPERTY DAVID S. JOHNSON	DAVIS, EDWARD M	M0725905	SC, MISDEMEANOR SECTION #11 JEFFERSON ST NW
402	07/18/2005 10:45	05148833	1ST DEGREE MURDER W/ARMED DEBORAH L. SINES	MCCOY, RAYMOND T	F0399505	SC, HOMICIDE SECTION 804 RITTEN HOUSE ST NW
402	07/21/2005 00:05	05096319	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HABTE, TEDDY	M0798605	SC, MISDEMEANOR SECTION 1300 QUINCY ST NW
402	07/26/2005 12:40	05088294	THEFT 2ND DEGREE MICHAEL ENGEL	GRAHAM, DUJUAN A	M0771405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
402	07/26/2005 19:05	05099421	CONTEMPT SHAI A. LITTLEJOHN	JOHNSON, ANTJUAN	M0772305	SC, MISDEMEANOR SECTION 6001 GA AVE NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	07/01/2005 16:20	05086566	UTTERING STEPHANIE G. MILLER	ONEAL, DEBRA	F0369705	GRAND JURY SECTION 5005 NEW HAMPSHIRE AVE N
403	07/02/2005 00:52	05086807	VIOLATING DRUG FREE ZONE DENISE A. SIMMONDS	SIMMS, ASA J	F0372605	SC, FELONY SECTION 400 BLK CRITTENDEN ST NW
403	07/04/2005 02:41	05087740	UCSA POSS MARIJUANA CHARLES N. FLOYD	HUGEE, JONATHAN V	M0675805	SC, MISDEMEANOR SECTION 313 GALLATIN ST NW
403	07/05/2005 14:30	05087487	SIMPLE ASSAULT SCHARN ROBINSON	HARRIS, MICHAEL	M0682805	SC, MISDEMEANOR SECTION 1200 INGRAHAM ST NW
403	07/06/2005 16:10	05088901	UCSA POSS COCAINE	SHOJAE, ALI	M0696005	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	07/07/2005 20:40	05089678	THEFT 2ND DEGREE MIRIAM A. VALOY	MARTIN, DERRICK T	M0695905	SC, MISDEMEANOR SECTION 5227 GEORGI AVE NW
403	07/09/2005 20:30	05090560	UCSA POSS DRUG PARA SAMUEL R. RAMER	CHAMBERS, ROBERT R	M0702305	SC, MISDEMEANOR SECTION 5400 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	07/11/2005 10:57	05522334	UCSA POSS COCAINE WILLIAM RUBENS	JACKSON, DAYAN T	M0706505	SC, MISDEMEANOR SECTION GA AVE & EMERSON ST NW
403	07/11/2005 17:20	05091428	SIMPLE ASSAULT RHONDA L. CAMPBELL	SMITH, JONELLE A	M0706305	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	07/11/2005 20:50	05091509	SHOPLIFTING LYNDA L. RANDOLPH	MCCANE, OTIS W	M0706205	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	07/12/2005 00:02	05091595	UCSA DIST. COCAINE PEGGY G. BENNETT	ROBINSON, JOSEPH J	F0387605	SC, MISDEMEANOR SECTION 600 HAMILTON ST NW
403	07/12/2005 00:05	05091595	UCSA POSS COCAINE PEGGY G. BENNETT	DAVIS, MYRA A	M0707705	SC, MISDEMEANOR SECTION 600 HAMILTON ST NW
403	07/12/2005 01:31	05091169	UCSA POSS MARIJUANA SHAUN M. PALMER	IVEY, JAMES	M0707605	SC, MISDEMEANOR SECTION 5000 FIRST ST NW
403	07/12/2005 11:44	05022469	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	HARRIS, DERRICK A	M0710305	SC, MISDEMEANOR SECTION RANDOLPH STREET AND GEOR

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	07/14/2005 00:42	05092660	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	FRAMPTON, HOWARD S	M0776305	SC, MISDEMEANOR SECTION 4900 NORTH CAPITOL ST NW
403	07/15/2005 19:45	05093557	SHOPLIFTING PEGGY G. BENNETT	SPEAKS, JAMES A	M0727005	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
403	07/16/2005 00:06	05093688	UCSA POSS MARIJUANA SAMUEL R. RAMER	CONTEE, SEAN A	M0728805	SC, MISDEMEANOR SECTION 5405 9TH ST NW
403	07/19/2005 01:32	05095265	UCSA POSS COCAINE SCHARN ROBINSON	BLOCKER, BENNY L	M0737405	SC, MISDEMEANOR SECTION 710 FARRAGUT ST NW
403	07/19/2005 01:32	05095266	UCSA POSS MARIJUANA WILLIAM RUBENS	MITCHELL, RYAN	M0735605	SC, MISDEMEANOR SECTION 700 FARRAGUT ST NW
403	07/19/2005 19:14	05095646	UCSA DIST. COCAINE	WARREN, JOHNATHAN A	F0402505	GRAND JURY SECTION 5008 2ND ST NW
403	07/20/2005 02:51	05095833	UCSA POSS MARIJUANA WILLIAM RUBENS	MODDY, JOSHUA	M0739905	SC, MISDEMEANOR SECTION 400 DELAFIELD PL NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	07/22/2005 01:24	05096888	UCSA POSS MARIJUANA	KINUTHIA, MARTIN M	M0810005	SC, MISDEMEANOR SECTION 800 JEFFERSON ST NW
403	07/25/2005 21:30	05098895	SHOPLIFTING SHAI A. LITTLEJOHN	MCCOMBS, KERTRINA R	M0764405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	07/27/2005 23:21	05100028	UCSA POSS DRUG PARA MICHAEL ENGEL	MORRIS, JOSEPH O	M0778205	SC, MISDEMEANOR SECTION 321 KENNEDY ST NW
403	07/29/2005 23:11	05101048	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	WILLIAMS, JOSEPH	M0788405	SC, MISDEMEANOR SECTION 5400 5TH ST NW
403	07/29/2005 23:11	05101048	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	MACHUCA, WILLIAM	M0788505	SC, MISDEMEANOR SECTION 5400 5TH ST NW
404	07/01/2005 13:25	05086495	THEFT 1ST DEGREE TEJPAL S. CHAWLA	WATSON, JOSEPH L	F0369505	GRAND JURY SECTION 1500 UPSHUR ST NW
404	07/03/2005 02:20	05087308	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	CRAWFORD, GEORGE W	M0673305	SC, MISDEMEANOR SECTION WARDER ST & ROCK CREEK C

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404	07/04/2005 20:15	05088029	SIMPLE ASSAULT SAMUEL R. RAMER	THOMAS, CLARENCE A	M0684105	SC, MISDEMEANOR SECTION 3700 BLK OF GA AVE NW
404	07/05/2005 20:20	05088186	THEFT 2ND DEGREE WILLIAM RUBENS	MITCHELL, DON C	M0684005	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	07/06/2005 09:00	05088737	UCSA POSS COCAINE MIRIAM A. VALOY	DOLSON, MICHAEL J	M0689105	SC, MISDEMEANOR SECTION 8TH & VARUM ST NW
404	07/06/2005 15:40	05088880	UCSA POSS MARIJUANA PEGGY G. BENNETT	THOMAS, GARVIN A	M0686605	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	07/06/2005 19:03	05089005	UCSA POSS MARIJUANA CHARLES N. FLOYD	COLLINS, DERRICK L	M0740605	SC, MISDEMEANOR SECTION 3800 GEORGIA AVENUE NW
404	07/06/2005 19:43	05021689	ARMED ROBBERY TEJPAL S. CHAWLA	LEMONS, BRANDON D	F0379505	GRAND JURY SECTION ALABAMA AVE @ ANGER PL S
404	07/06/2005 23:38	05089117	UCSA POSS HEROIN LYNDA L. RANDOLPH	JONES, RENARD	M0749605	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW

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404	07/06/2005 23:45	05089117	SEXUAL SOLICITATION LYNDA L. RANDOLPH	COPPEDGE, DARNELL	M0748305	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/06/2005 23:57	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	PAUL, SIDDIQ	M0689705	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 00:18	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	TRAORE, CHEICK	M0689505	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 00:34	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	JACKSON, KARDELL	M0748405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 00:36	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CAMPBELL, KENNETH	M0749505	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 01:01	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	ARKWRIGHT, FRANK J	M0689605	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 01:16	05089117	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ABRAHA, MICAEL	M0689805	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW, APT. 1

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404	07/07/2005 01:30	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	TABRON, MONTIE	M0749305	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 02:00	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HEMPHILL, JOHN A	M0707405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 02:03	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HOOPER, VERNEY Q	M0748505	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 04:00	05089208	UNLAWFUL ENTRY SCHARN ROBINSON	HUMPHREYS, DUANE A	M0691105	SC, MISDEMEANOR SECTION 3815 GA AVE NW
404	07/07/2005 18:50	05098559	UCSA POSS COCAINE PEGGY G. BENNETT	LADSON, LAZARUS E	M0692005	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	07/09/2005 18:50	05090545	UCSA POSS COCAINE MARGARET A. SEWELL	KEARSE, GERALD B	M0703405	SC, MISDEMEANOR SECTION 300 UPSHUR ST NW
404	07/12/2005 01:51	05091623	UCSA POSS COCAINE MARGARET A. SEWELL	HILL, MICHELLE	M0706705	SC, MISDEMEANOR SECTION 4800 KANSAS AVE NW

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404	07/12/2005 01:51		UCSA POSS COCAINE MICHAEL ENGEL	SWAIN, JAMES B	M0701205	SC, MISDEMEANOR SECTION 4800 BLK KANSAS AVE NW
404	07/13/2005 00:21	05092102	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HOLLAND, JOSEPH B	M0714405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 00:27	05092102	SEXUAL SOLICITATION CRYSTAL L. WADDY	OSMAN, RABEA	M0715305	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 00:27	05092102	SEXUAL SOLICITATION LYNDA L. RANDOLPH	KUKU, SULIMAN N	M0715405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 00:33	05092102	SEXUAL SOLICITATION LYNDA L. RANDOLPH	TROY, WASHINGTON	M0714605	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 00:44	05092102	SEXUAL SOLICITATION LYNDA L. RANDOLPH	GARCIA, ALFONZO F	M0714705	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 00:53	05092102	SEXUAL SOLICITATION LYNDA L. RANDOLPH	GARMO, MELVIN	M0714905	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW

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404	07/13/2005 01:09	05092102	SEXUAL SOLICITATION LYNETTE M. BRIGGS	ESPINOZA, ELMER	M0713905	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 01:21	05092102	SEXUAL SOLICITATION LYNETTE M. BRIGGS	COLES, TIMOTHY	M0714105	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 01:30	05092102	SEXUAL SOLICITATION CRYSTAL L. WADDY	FULLARD, RODNEY D	M0714505	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 01:35	05092102	SEXUAL SOLICITATION KAREN D. FOSKEY	WHITE, CHRISTOPHER	M0714305	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 01:42	05092102	SEXUAL SOLICITATION LYNDA L. RANDOLPH	CORBETT, MELVIN	M0715505	SC, MISDEMEANOR SECTION 900 BLK TAYLOR ST NW
404	07/13/2005 02:03	05092102	SEXUAL SOLICITATION	WATKINS, JEFFERSON	M0714005	SC, MISDEMEANOR SECTION 900 BLK TAYLOR ST NW
404	07/13/2005 02:11	05092102	SEXUAL SOLICITATION KAREN D. FOSKEY	TEFERI, FIKRE	M0715005	SC, MISDEMEANOR SECTION 900 BLK TAYLOR ST NW

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404	07/13/2005 02:46	05092102	SEXUAL SOLICITATION LYNETTE M. BRIGGS	MEASHO, TEKLEAR A	M0714805	SC, MISDEMEANOR SECTION 900 BLK TAYLOR ST NW
404	07/14/2005 16:14	05092936	THEFT 1ST DEGREE AARON H. MENDELSON	ROBLES, JOSE Y	F0395105	SC, FELONY SECTION 6001 GA AVE NW
404	07/14/2005 22:50	05093129	UCSA POSS COCAINE SAMUEL R. RAMER	ABNEY, SHANNAON T	M0721705	SC, MISDEMEANOR SECTION 4200 2ND ST NW
404	07/16/2005 00:22	05093678	UCSA POSS MARIJUANA WILLIAM RUBENS	BURWELL, RANDALL	M0729305	SC, MISDEMEANOR SECTION 4800 BLK GEORGIA AV NW
404	07/16/2005 00:59	05093700	UCSA POSS MARIJUANA EMILY A. MILLER	BALDWIN, ROBERT A	M0728705	SC, MISDEMEANOR SECTION 4500 ILLINOIS AVE NW
404	07/16/2005 01:20	05093718	UCSA POSS MARIJUANA	HORN, TERRON	M0728905	SC, MISDEMEANOR SECTION 400 CRITTENDEN ST NW
404	07/16/2005 01:27	05093718	UCSA P W/I D COCAINE DARIA J. ZANE	ST-JOHN, RONNIE I	F0397105	SC, FELONY SECTION 600 CRITTENDEN ST NW

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404	07/16/2005 20:00	05094116	UCSA P W/I D COCAINE	GRANT, JAMAAL	F0397905	SC, FELONY SECTION 200 VARNUM ST NW
404	07/18/2005 23:31	05095227	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	COTO, DAVID F	M0776405	SC, MISDEMEANOR SECTION 4800 KANSAS AVE NW
404	07/19/2005 02:22	05095287	UCSA P W/I D COCAINE MELISSA M. NASRAH	DYSON, MARCELLUS	F0401405	GRAND JURY SECTION 1432 SPRING RD NW
404	07/20/2005 00:14	05095780	UCSA POSS COCAINE PEGGY G. BENNETT	THOMAS, GARVIN A	M0742105	SC, MISDEMEANOR SECTION 3921 KANSAS AVE NW
404	07/20/2005 03:16	05095838	UCSA POSS DRUG PARA EMILY A. MILLER	MAHDI, SALADIN	M0741305	SC, MISDEMEANOR SECTION 1300 BLK OF RANDOLPH ST
404	07/21/2005 00:22	05096323	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HERNANDEZ, RENE A	M0745705	SC, MISDEMEANOR SECTION 1300 QUINCY ST NW
404	07/21/2005 00:51	05096333	SEXUAL SOLICITATION LYNDA L. RANDOLPH	WRIGHT, MICHAEL A	M0745105	SC, MISDEMEANOR SECTION 3700 14TH ST NW

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404	07/21/2005 01:21	05096345	SEXUAL SOLICITATION LYNDA L. RANDOLPH	NIANG, MAMADOU L	M0798705	SC, MISDEMEANOR SECTION 3700 14TH ST NW
404	07/21/2005 01:42	05096353	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ARGUETA, JOSE	M0745605	SC, MISDEMEANOR SECTION 1300 QUINCY ST NW
404	07/21/2005 20:54	05023876	UCSA POSS MARIJUANA	HINTON, LEVI N	M0806905	SC, MISDEMEANOR SECTION 4600 GEORGIA AVENUE NW
404	07/22/2005 03:16	05096920	UCSA POSS MARIJUANA MELISSA M. NASRAH	THORNE, IRVING D	M0754505	SC, MISDEMEANOR SECTION 3900 3RD ST NW
404	07/22/2005 03:25	05096921	UCSA POSS COCAINE	PALACIOS, MARTIN A	M0773505	SC, MISDEMEANOR SECTION 1400 SPRING RD NW
404	07/22/2005 10:15	05097008	SIMPLE ASSAULT MARGARET A. SEWELL	FORD, ANDREW	M0757305	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
404	07/22/2005 15:30	05097131	SIMPLE ASSAULT BRANDI KING GARCIA	WILSON, ROY	M0755205	SC, MISDEMEANOR SECTION 3728 GEORGIA AVE NW

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404	07/24/2005 04:20	05098044	DEST OF PROPERTY B. PATRICK COSTELLO	MORANT, DONNELL T	M0759605	SC, MISDEMEANOR SECTION 4000 BLK 9TH ST NW
404	07/25/2005 05:31	05098455	CONTEMPT	HUMPHREYS, DUANE A	M0763705	SC, MISDEMEANOR SECTION 3815 GEORGIA AVE NW
404	07/26/2005 01:36	05098980	UCSA POSS MARIJUANA KACIE MCCOY WESTON	BANKS, MICHAEL	M0765505	SC, MISDEMEANOR SECTION 800 RANDOLPH ST NW
404	07/26/2005 01:36	05098980	UCSA POSS MARIJUANA KACIE MCCOY WESTON	WRIGHT, RODNEY L	M0765705	SC, MISDEMEANOR SECTION 800 RANDOLPH ST NW
404	07/26/2005 02:55	05098993	UCSA POSS COCAINE DARRYL BLANE BROOKS	BRAXTON, WILLIAM F	M0767205	SC, MISDEMEANOR SECTION 4900 13TH ST NE
404	07/26/2005 23:46	05099526	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HENDRICKS, MICHAEL E	M0773605	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/26/2005 23:49	05099526	SEXUAL SOLICITATION LYNETTE M. BRIGGS	THORNTON, ROBERT	M0774705	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW

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404	07/26/2005 23:57	05099526	SEXUAL SOLICITATION LYNDA L. RANDOLPH	LOVE, WILLIE A	M0775705	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 00:14	05099526	SEXUAL SOLICITATION LYNETTE M. BRIGGS	KELOJOU, MARTIAL	M0772405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 00:15	05099526	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ELBELTAGY, KAMEL	M0771905	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 00:34	05099526	SEXUAL SOLICITATION LYNETTE M. BRIGGS	MADUKA, BEN	M0773705	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 00:40	05099526	SEXUAL SOLICITATION LYNDA L. RANDOLPH	WILLIAMS, KEITH N	M0775305	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 00:40	05099526	SEXUAL SOLICITATION LYNETTE M. BRIGGS	MBELENGA, NGONGOQ	M0773405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 01:00	05099526	SEXUAL SOLICITATION LYNETTE M. BRIGGS	NESTFIELD, RONNIE N	M0778105	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW

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404	07/27/2005 01:01	05099526	APO	GRANT, JAMAAL	F0423605	GRAND JURY SECTION 900 TAYLOR ST NW
404	07/27/2005 01:42	05099526	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HOWARD, TROY	M0773305	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 02:06	05099526	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BROWN, PHILLIP R	F0422505	GRAND JURY SECTION 900 TAYLOR ST NW
405	07/02/2005 02:36	05086846	UCSA POSS DRUG PARA WILLIAM RUBENS	CUSSEAU, DAN R	M0672405	SC, MISDEMEANOR SECTION 900 HAMILTON ST NW
405	07/06/2005 01:03	05088643	UCSA POSS COCAINE EMILY A. MILLER	HAYWARD, ONI A	M0683805	SC, MISDEMEANOR SECTION 600 BLK FARADAY PL NE
405	07/08/2005 01:11	05089680	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	PARKER, ANGELA	M0695805	SC, MISDEMEANOR SECTION 5300 CHILLUM PL NE
405	07/08/2005 01:12	05089680	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	WEST, RON G	M0695705	SC, MISDEMEANOR SECTION 5300 CHILLUM PL NE

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405	07/08/2005 23:12	05090113	UCSA POSS COCAINE SHAI A. LITTLEJOHN	SCOTT, LATHAN	M0698505	SC, MISDEMEANOR SECTION 4920 ROCK CREEK CHURCH R
405	07/12/2005 02:13	05091647	SIMPLE ASSAULT EMILY A. MILLER	LEWIS, ROBERT	M0707505	SC, MISDEMEANOR SECTION 1244 FARRAGUT PL NE
405	07/12/2005 02:15	05091645	UCSA POSS MARIJUANA	LEE, BEVERLY A	M0708505	SC, MISDEMEANOR SECTION 1200 FARRAGUT PL NE
405	07/16/2005 17:20	05094068	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN OPHER SHWEIKI	TATE, RASHAAD G	F0398005	SC, FELONY SECTION 4840 EASTERN AVE NE
405	07/22/2005 06:33	05085080	DEST OF PROPERTY MELISSA M. NASRAH	SMITH, LESLIE GAYLE B	M0785205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
405	07/22/2005 22:47	05097361	ADW KNIFE	ANDERSON, TAMI R	F0410805	5100 4TH ST NW
405	07/28/2005 00:25	05100039	UCSA P W/I D HEROIN DARIA J. ZANE	HARROD, FRANCES P	F0423905	SC, FELONY SECTION 5515 SOUTH DAKOTA AVE NE

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405	07/28/2005 01:31	05100055	UCSA POSS DRUG PARA KACIE MCCOY WESTON	BENT, RITA	M0778305	SC, MISDEMEANOR SECTION 4900 12TH ST NE
405	07/28/2005 02:40	05100096	UCSA PWID MARIJ (FEL)	JOHNSON, ARNOLD	F0424705	4900 12TH ST NE
405	07/28/2005 02:46	05100039	UCSA POSS DRUG PARA MICHAEL ENGEL	COOK, STEPHEN	M0777605	SC, MISDEMEANOR SECTION 4934 12TH ST NE
405	07/28/2005 18:10	05100096	UCSA POSS DRUG PARA MICHAEL ENGEL	COOK, STEPHEN	M0777605	SC, MISDEMEANOR SECTION 6001 GA AVE NW

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401	07/07/2005 17:39	05089495	UCSA POSS DRUG PARA PEGGY G. BENNETT	DISHMAN, HARRY L	M0692305	SC, MISDEMEANOR SECTION 6900 4TH STREET NW
401	07/13/2005 10:30	05092360	THEFT 1ST DEGREE TEJPAL S. CHAWLA	GOLDEN, THOMAS E	F0392905	GRAND JURY SECTION 6900 GEORGIA AVE NW
401	07/22/2005 03:30	05096919	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	PHARR, TIMOTHY E	M0753205	SC, MISDEMEANOR SECTION 500 BUTTERNUT ST NW
402	07/05/2005 20:07	05088544	APO TEJPAL S. CHAWLA	ROLLE, SHANTEL M	F0377105	GRAND JURY SECTION 100 BLOCK PEABODY STREET
402	07/08/2005 02:31	05089707	UCSA DIST. COCAINE KAMI CHAVIS SIMMONS	STEWART, LARRY E	F0381305	SC, FELONY SECTION UNIT BLK KENNEDY ST NW
402	07/08/2005 02:31	05089707	UCSA POSS COCAINE KAMI CHAVIS SIMMONS	BRACEY, JAMES R	M0695605	SC, FELONY SECTION UNIT BLK OF KENNEDY ST N
402	07/09/2005 00:31	05090146	UCSA POSS MARIJUANA SAMUEL R. RAMER	DIGGS, SAMUEL I	M0698305	SC, MISDEMEANOR SECTION UNIT BLK UNDERWOOD ST NW

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402	07/12/2005 17:35	05091988	UCSA POSS COCAINE SAMUEL R. RAMER	JACKSON, ALEX	M0715205	SC, MISDEMEANOR SECTION 1ST & MISSOURI AVE NW
402	07/13/2005 20:00	05092551	ADW KNIFE TEJPAL S. CHAWLA	BRYANT, HENRY	F0393005	GRAND JURY SECTION 6001 GA AVE NW
402	07/15/2005 08:45	05093259	DEST OF PROPERTY DAVID S. JOHNSON	DAVIS, EDWARD M	M0725905	SC, MISDEMEANOR SECTION #11 JEFFERSON ST NW
402	07/18/2005 10:45	05148833	1ST DEGREE MURDER W/ARMED DEBORAH L. SINES	MCCOY, RAYMOND T	F0399505	SC, HOMICIDE SECTION 804 RITTEN HOUSE ST NW
402	07/21/2005 00:05	05096319	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HABTE, TEDDY	M0798605	SC, MISDEMEANOR SECTION 1300 QUINCY ST NW
402	07/26/2005 12:40	05088294	THEFT 2ND DEGREE MICHAEL ENGEL	GRAHAM, DUJUAN A	M0771405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
402	07/26/2005 19:05	05099421	CONTEMPT SHAI A. LITTLEJOHN	JOHNSON, ANTJUAN	M0772305	SC, MISDEMEANOR SECTION 6001 GA AVE NW

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403	07/01/2005 16:20	05086566	UTTERING STEPHANIE G. MILLER	ONEAL, DEBRA	F0369705	GRAND JURY SECTION 5005 NEW HAMPSHIRE AVE N
403	07/02/2005 00:52	05086807	VIOLATING DRUG FREE ZONE DENISE A. SIMMONDS	SIMMS, ASA J	F0372605	SC, FELONY SECTION 400 BLK CRITTENDEN ST NW
403	07/04/2005 02:41	05087740	UCSA POSS MARIJUANA CHARLES N. FLOYD	HUGEE, JONATHAN V	M0675805	SC, MISDEMEANOR SECTION 313 GALLATIN ST NW
403	07/05/2005 14:30	05087487	SIMPLE ASSAULT SCHARN ROBINSON	HARRIS, MICHAEL	M0682805	SC, MISDEMEANOR SECTION 1200 INGRAHAM ST NW
403	07/06/2005 16:10	05088901	UCSA POSS COCAINE	SHOJAE, ALI	M0696005	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	07/07/2005 20:40	05089678	THEFT 2ND DEGREE MIRIAM A. VALOY	MARTIN, DERRICK T	M0695905	SC, MISDEMEANOR SECTION 5227 GEORGI AVE NW
403	07/09/2005 20:30	05090560	UCSA POSS DRUG PARA SAMUEL R. RAMER	CHAMBERS, ROBERT R	M0702305	SC, MISDEMEANOR SECTION 5400 14TH ST NW

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403	07/11/2005 10:57	05522334	UCSA POSS COCAINE WILLIAM RUBENS	JACKSON, DAYAN T	M0706505	SC, MISDEMEANOR SECTION GA AVE & EMERSON ST NW
403	07/11/2005 17:20	05091428	SIMPLE ASSAULT RHONDA L. CAMPBELL	SMITH, JONELLE A	M0706305	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	07/11/2005 20:50	05091509	SHOPLIFTING LYNDA L. RANDOLPH	MCCANE, OTIS W	M0706205	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	07/12/2005 00:02	05091595	UCSA DIST. COCAINE PEGGY G. BENNETT	ROBINSON, JOSEPH J	F0387605	SC, MISDEMEANOR SECTION 600 HAMILTON ST NW
403	07/12/2005 00:05	05091595	UCSA POSS COCAINE PEGGY G. BENNETT	DAVIS, MYRA A	M0707705	SC, MISDEMEANOR SECTION 600 HAMILTON ST NW
403	07/12/2005 01:31	05091169	UCSA POSS MARIJUANA SHAUN M. PALMER	IVEY, JAMES	M0707605	SC, MISDEMEANOR SECTION 5000 FIRST ST NW
403	07/12/2005 11:44	05022469	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	HARRIS, DERRICK A	M0710305	SC, MISDEMEANOR SECTION RANDOLPH STREET AND GEOR

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403	07/14/2005 00:42	05092660	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	FRAMPTON, HOWARD S	M0776305	SC, MISDEMEANOR SECTION 4900 NORTH CAPITOL ST NW
403	07/15/2005 19:45	05093557	SHOPLIFTING PEGGY G. BENNETT	SPEAKS, JAMES A	M0727005	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
403	07/16/2005 00:06	05093688	UCSA POSS MARIJUANA SAMUEL R. RAMER	CONTEE, SEAN A	M0728805	SC, MISDEMEANOR SECTION 5405 9TH ST NW
403	07/19/2005 01:32	05095265	UCSA POSS COCAINE SCHARN ROBINSON	BLOCKER, BENNY L	M0737405	SC, MISDEMEANOR SECTION 710 FARRAGUT ST NW
403	07/19/2005 01:32	05095266	UCSA POSS MARIJUANA WILLIAM RUBENS	MITCHELL, RYAN	M0735605	SC, MISDEMEANOR SECTION 700 FARRAGUT ST NW
403	07/19/2005 19:14	05095646	UCSA DIST. COCAINE	WARREN, JOHNATHAN A	F0402505	GRAND JURY SECTION 5008 2ND ST NW
403	07/20/2005 02:51	05095833	UCSA POSS MARIJUANA WILLIAM RUBENS	MODDY, JOSHUA	M0739905	SC, MISDEMEANOR SECTION 400 DELAFIELD PL NW

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403	07/22/2005 01:24	05096888	UCSA POSS MARIJUANA	KINUTHIA, MARTIN M	M0810005	SC, MISDEMEANOR SECTION 800 JEFFERSON ST NW
403	07/25/2005 21:30	05098895	SHOPLIFTING SHAI A. LITTLEJOHN	MCCOMBS, KERTRINA R	M0764405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	07/27/2005 23:21	05100028	UCSA POSS DRUG PARA MICHAEL ENGEL	MORRIS, JOSEPH O	M0778205	SC, MISDEMEANOR SECTION 321 KENNEDY ST NW
403	07/29/2005 23:11	05101048	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	WILLIAMS, JOSEPH	M0788405	SC, MISDEMEANOR SECTION 5400 5TH ST NW
403	07/29/2005 23:11	05101048	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	MACHUCA, WILLIAM	M0788505	SC, MISDEMEANOR SECTION 5400 5TH ST NW
404	07/01/2005 13:25	05086495	THEFT 1ST DEGREE TEJPAL S. CHAWLA	WATSON, JOSEPH L	F0369505	GRAND JURY SECTION 1500 UPSHUR ST NW
404	07/03/2005 02:20	05087308	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	CRAWFORD, GEORGE W	M0673305	SC, MISDEMEANOR SECTION WARDER ST & ROCK CREEK C

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404	07/04/2005 20:15	05088029	SIMPLE ASSAULT SAMUEL R. RAMER	THOMAS, CLARENCE A	M0684105	SC, MISDEMEANOR SECTION 3700 BLK OF GA AVE NW
404	07/05/2005 20:20	05088186	THEFT 2ND DEGREE WILLIAM RUBENS	MITCHELL, DON C	M0684005	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	07/06/2005 09:00	05088737	UCSA POSS COCAINE MIRIAM A. VALOY	DOLSON, MICHAEL J	M0689105	SC, MISDEMEANOR SECTION 8TH & VARUM ST NW
404	07/06/2005 15:40	05088880	UCSA POSS MARIJUANA PEGGY G. BENNETT	THOMAS, GARVIN A	M0686605	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	07/06/2005 19:03	05089005	UCSA POSS MARIJUANA CHARLES N. FLOYD	COLLINS, DERRICK L	M0740605	SC, MISDEMEANOR SECTION 3800 GEORGIA AVENUE NW
404	07/06/2005 19:43	05021689	ARMED ROBBERY TEJPAL S. CHAWLA	LEMONS, BRANDON D	F0379505	GRAND JURY SECTION ALABAMA AVE @ ANGER PL S
404	07/06/2005 23:38	05089117	UCSA POSS HEROIN LYNDA L. RANDOLPH	JONES, RENARD	M0749605	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW

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404	07/06/2005 23:45	05089117	SEXUAL SOLICITATION LYNDA L. RANDOLPH	COPPEDGE, DARNELL	M0748305	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/06/2005 23:57	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	PAUL, SIDDIQ	M0689705	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 00:18	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	TRAORE, CHEICK	M0689505	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 00:34	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	JACKSON, KARDELL	M0748405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 00:36	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CAMPBELL, KENNETH	M0749505	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 01:01	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	ARKWRIGHT, FRANK J	M0689605	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 01:16	05089117	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ABRAHA, MICAEL	M0689805	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW, APT. 1

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404	07/07/2005 01:30	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	TABRON, MONTIE	M0749305	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 02:00	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HEMPHILL, JOHN A	M0707405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 02:03	05089117	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HOOPER, VERNEY Q	M0748505	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/07/2005 04:00	05089208	UNLAWFUL ENTRY SCHARN ROBINSON	HUMPHREYS, DUANE A	M0691105	SC, MISDEMEANOR SECTION 3815 GA AVE NW
404	07/07/2005 18:50	05098559	UCSA POSS COCAINE PEGGY G. BENNETT	LADSON, LAZARUS E	M0692005	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	07/09/2005 18:50	05090545	UCSA POSS COCAINE MARGARET A. SEWELL	KEARSE, GERALD B	M0703405	SC, MISDEMEANOR SECTION 300 UPSHUR ST NW
404	07/12/2005 01:51	05091623	UCSA POSS COCAINE MARGARET A. SEWELL	HILL, MICHELLE	M0706705	SC, MISDEMEANOR SECTION 4800 KANSAS AVE NW

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404	07/12/2005 01:51		UCSA POSS COCAINE MICHAEL ENGEL	SWAIN, JAMES B	M0701205	SC, MISDEMEANOR SECTION 4800 BLK KANSAS AVE NW
404	07/13/2005 00:21	05092102	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HOLLAND, JOSEPH B	M0714405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 00:27	05092102	SEXUAL SOLICITATION CRYSTAL L. WADDY	OSMAN, RABEA	M0715305	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 00:27	05092102	SEXUAL SOLICITATION LYNDA L. RANDOLPH	KUKU, SULIMAN N	M0715405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 00:33	05092102	SEXUAL SOLICITATION LYNDA L. RANDOLPH	TROY, WASHINGTON	M0714605	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 00:44	05092102	SEXUAL SOLICITATION LYNDA L. RANDOLPH	GARCIA, ALFONZO F	M0714705	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 00:53	05092102	SEXUAL SOLICITATION LYNDA L. RANDOLPH	GARMO, MELVIN	M0714905	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW

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404	07/13/2005 01:09	05092102	SEXUAL SOLICITATION LYNETTE M. BRIGGS	ESPINOZA, ELMER	M0713905	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 01:21	05092102	SEXUAL SOLICITATION LYNETTE M. BRIGGS	COLES, TIMOTHY	M0714105	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 01:30	05092102	SEXUAL SOLICITATION CRYSTAL L. WADDY	FULLARD, RODNEY D	M0714505	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 01:35	05092102	SEXUAL SOLICITATION KAREN D. FOSKEY	WHITE, CHRISTOPHER	M0714305	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/13/2005 01:42	05092102	SEXUAL SOLICITATION LYNDA L. RANDOLPH	CORBETT, MELVIN	M0715505	SC, MISDEMEANOR SECTION 900 BLK TAYLOR ST NW
404	07/13/2005 02:03	05092102	SEXUAL SOLICITATION	WATKINS, JEFFERSON	M0714005	SC, MISDEMEANOR SECTION 900 BLK TAYLOR ST NW
404	07/13/2005 02:11	05092102	SEXUAL SOLICITATION KAREN D. FOSKEY	TEFERI, FIKRE	M0715005	SC, MISDEMEANOR SECTION 900 BLK TAYLOR ST NW

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404	07/13/2005 02:46	05092102	SEXUAL SOLICITATION LYNETTE M. BRIGGS	MEASHO, TEKLEAR A	M0714805	SC, MISDEMEANOR SECTION 900 BLK TAYLOR ST NW
404	07/14/2005 16:14	05092936	THEFT 1ST DEGREE AARON H. MENDELSON	ROBLES, JOSE Y	F0395105	SC, FELONY SECTION 6001 GA AVE NW
404	07/14/2005 22:50	05093129	UCSA POSS COCAINE SAMUEL R. RAMER	ABNEY, SHANNAON T	M0721705	SC, MISDEMEANOR SECTION 4200 2ND ST NW
404	07/16/2005 00:22	05093678	UCSA POSS MARIJUANA WILLIAM RUBENS	BURWELL, RANDALL	M0729305	SC, MISDEMEANOR SECTION 4800 BLK GEORGIA AV NW
404	07/16/2005 00:59	05093700	UCSA POSS MARIJUANA EMILY A. MILLER	BALDWIN, ROBERT A	M0728705	SC, MISDEMEANOR SECTION 4500 ILLINOIS AVE NW
404	07/16/2005 01:20	05093718	UCSA POSS MARIJUANA	HORN, TERRON	M0728905	SC, MISDEMEANOR SECTION 400 CRITTENDEN ST NW
404	07/16/2005 01:27	05093718	UCSA P W/I D COCAINE DARIA J. ZANE	ST-JOHN, RONNIE I	F0397105	SC, FELONY SECTION 600 CRITTENDEN ST NW

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404	07/16/2005 20:00	05094116	UCSA P W/I D COCAINE	GRANT, JAMAAL	F0397905	SC, FELONY SECTION 200 VARNUM ST NW
404	07/18/2005 23:31	05095227	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	COTO, DAVID F	M0776405	SC, MISDEMEANOR SECTION 4800 KANSAS AVE NW
404	07/19/2005 02:22	05095287	UCSA P W/I D COCAINE MELISSA M. NASRAH	DYSON, MARCELLUS	F0401405	GRAND JURY SECTION 1432 SPRING RD NW
404	07/20/2005 00:14	05095780	UCSA POSS COCAINE PEGGY G. BENNETT	THOMAS, GARVIN A	M0742105	SC, MISDEMEANOR SECTION 3921 KANSAS AVE NW
404	07/20/2005 03:16	05095838	UCSA POSS DRUG PARA EMILY A. MILLER	MAHDI, SALADIN	M0741305	SC, MISDEMEANOR SECTION 1300 BLK OF RANDOLPH ST
404	07/21/2005 00:22	05096323	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HERNANDEZ, RENE A	M0745705	SC, MISDEMEANOR SECTION 1300 QUINCY ST NW
404	07/21/2005 00:51	05096333	SEXUAL SOLICITATION LYNDA L. RANDOLPH	WRIGHT, MICHAEL A	M0745105	SC, MISDEMEANOR SECTION 3700 14TH ST NW

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404	07/21/2005 01:21	05096345	SEXUAL SOLICITATION LYNDA L. RANDOLPH	NIANG, MAMADOU L	M0798705	SC, MISDEMEANOR SECTION 3700 14TH ST NW
404	07/21/2005 01:42	05096353	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ARGUETA, JOSE	M0745605	SC, MISDEMEANOR SECTION 1300 QUINCY ST NW
404	07/21/2005 20:54	05023876	UCSA POSS MARIJUANA	HINTON, LEVI N	M0806905	SC, MISDEMEANOR SECTION 4600 GEORGIA AVENUE NW
404	07/22/2005 03:16	05096920	UCSA POSS MARIJUANA MELISSA M. NASRAH	THORNE, IRVING D	M0754505	SC, MISDEMEANOR SECTION 3900 3RD ST NW
404	07/22/2005 03:25	05096921	UCSA POSS COCAINE	PALACIOS, MARTIN A	M0773505	SC, MISDEMEANOR SECTION 1400 SPRING RD NW
404	07/22/2005 10:15	05097008	SIMPLE ASSAULT MARGARET A. SEWELL	FORD, ANDREW	M0757305	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
404	07/22/2005 15:30	05097131	SIMPLE ASSAULT BRANDI KING GARCIA	WILSON, ROY	M0755205	SC, MISDEMEANOR SECTION 3728 GEORGIA AVE NW

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404	07/24/2005 04:20	05098044	DEST OF PROPERTY B. PATRICK COSTELLO	MORANT, DONNELL T	M0759605	SC, MISDEMEANOR SECTION 4000 BLK 9TH ST NW
404	07/25/2005 05:31	05098455	CONTEMPT	HUMPHREYS, DUANE A	M0763705	SC, MISDEMEANOR SECTION 3815 GEORGIA AVE NW
404	07/26/2005 01:36	05098980	UCSA POSS MARIJUANA KACIE MCCOY WESTON	BANKS, MICHAEL	M0765505	SC, MISDEMEANOR SECTION 800 RANDOLPH ST NW
404	07/26/2005 01:36	05098980	UCSA POSS MARIJUANA KACIE MCCOY WESTON	WRIGHT, RODNEY L	M0765705	SC, MISDEMEANOR SECTION 800 RANDOLPH ST NW
404	07/26/2005 02:55	05098993	UCSA POSS COCAINE DARRYL BLANE BROOKS	BRAXTON, WILLIAM F	M0767205	SC, MISDEMEANOR SECTION 4900 13TH ST NE
404	07/26/2005 23:46	05099526	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HENDRICKS, MICHAEL E	M0773605	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/26/2005 23:49	05099526	SEXUAL SOLICITATION LYNETTE M. BRIGGS	THORNTON, ROBERT	M0774705	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW

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404	07/26/2005 23:57	05099526	SEXUAL SOLICITATION LYNDA L. RANDOLPH	LOVE, WILLIE A	M0775705	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 00:14	05099526	SEXUAL SOLICITATION LYNETTE M. BRIGGS	KELOJOU, MARTIAL	M0772405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 00:15	05099526	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ELBELTAGY, KAMEL	M0771905	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 00:34	05099526	SEXUAL SOLICITATION LYNETTE M. BRIGGS	MADUKA, BEN	M0773705	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 00:40	05099526	SEXUAL SOLICITATION LYNDA L. RANDOLPH	WILLIAMS, KEITH N	M0775305	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 00:40	05099526	SEXUAL SOLICITATION LYNETTE M. BRIGGS	MBELENGA, NGONGOQ	M0773405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 01:00	05099526	SEXUAL SOLICITATION LYNETTE M. BRIGGS	NESTFIELD, RONNIE N	M0778105	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	07/27/2005 01:01	05099526	APO	GRANT, JAMAAL	F0423605	GRAND JURY SECTION 900 TAYLOR ST NW
404	07/27/2005 01:42	05099526	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HOWARD, TROY	M0773305	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	07/27/2005 02:06	05099526	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BROWN, PHILLIP R	F0422505	GRAND JURY SECTION 900 TAYLOR ST NW
405	07/02/2005 02:36	05086846	UCSA POSS DRUG PARA WILLIAM RUBENS	CUSSEAU, DAN R	M0672405	SC, MISDEMEANOR SECTION 900 HAMILTON ST NW
405	07/06/2005 01:03	05088643	UCSA POSS COCAINE EMILY A. MILLER	HAYWARD, ONI A	M0683805	SC, MISDEMEANOR SECTION 600 BLK FARADAY PL NE
405	07/08/2005 01:11	05089680	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	PARKER, ANGELA	M0695805	SC, MISDEMEANOR SECTION 5300 CHILLUM PL NE
405	07/08/2005 01:12	05089680	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	WEST, RON G	M0695705	SC, MISDEMEANOR SECTION 5300 CHILLUM PL NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	07/08/2005 23:12	05090113	UCSA POSS COCAINE SHAI A. LITTLEJOHN	SCOTT, LATHAN	M0698505	SC, MISDEMEANOR SECTION 4920 ROCK CREEK CHURCH R
405	07/12/2005 02:13	05091647	SIMPLE ASSAULT EMILY A. MILLER	LEWIS, ROBERT	M0707505	SC, MISDEMEANOR SECTION 1244 FARRAGUT PL NE
405	07/12/2005 02:15	05091645	UCSA POSS MARIJUANA	LEE, BEVERLY A	M0708505	SC, MISDEMEANOR SECTION 1200 FARRAGUT PL NE
405	07/16/2005 17:20	05094068	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN OPHER SHWEIKI	TATE, RASHAAD G	F0398005	SC, FELONY SECTION 4840 EASTERN AVE NE
405	07/22/2005 06:33	05085080	DEST OF PROPERTY MELISSA M. NASRAH	SMITH, LESLIE GAYLE B	M0785205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
405	07/22/2005 22:47	05097361	ADW KNIFE	ANDERSON, TAMI R	F0410805	5100 4TH ST NW
405	07/28/2005 00:25	05100039	UCSA P W/I D HEROIN DARIA J. ZANE	HARROD, FRANCES P	F0423905	SC, FELONY SECTION 5515 SOUTH DAKOTA AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	07/28/2005 01:31	05100055	UCSA POSS DRUG PARA KACIE MCCOY WESTON	BENT, RITA	M0778305	SC, MISDEMEANOR SECTION 4900 12TH ST NE
405	07/28/2005 02:40	05100096	UCSA PWID MARIJ (FEL)	JOHNSON, ARNOLD	F0424705	4900 12TH ST NE
405	07/28/2005 02:46	05100039	UCSA POSS DRUG PARA MICHAEL ENGEL	COOK, STEPHEN	M0777605	SC, MISDEMEANOR SECTION 4934 12TH ST NE
405	07/28/2005 18:10	05100096	UCSA POSS DRUG PARA MICHAEL ENGEL	COOK, STEPHEN	M0777605	SC, MISDEMEANOR SECTION 6001 GA AVE NW